

**CITY OF MENASHA****Council Chambers, 3rd Floor- 140 Main St., Menasha**

140 Main Street, Menasha

January 2, 2007

**MINUTES** + [Back](#)  [Print](#)**I. CALL TO ORDER****A.****Item Action:**  
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

Meeting called to order by Mayor Laux at 8:01p.m.

Comments

Moment of silence was held for County Supervisor and Former Alderman Forrest "Woody" Weber and his wife Dale Kathleen Weber who passed away on December 31, 2006. They will be missed.

**II. ROLL CALL/EXCUSED ABSENCES****A.****Item Action:**  
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

Present: Ald. Merkes, Taylor, Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase.

Comments

Also Present: Mayor Laux, CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke, Comp/Treasurer Stoffel, PRD Tungate, Clerk Galeazzi, and the Press. Dept. Heads Excused: PHD Nett, CDD Keil

**III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE****Minutes to approve:****A.****Item Action:**  
Approved**B.****Item Action:**  
Approved**C.****Item Action:**  
Approved**D.****Item Action:**  
Approved**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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approve

Minutes to Approve A-D

Alderman Michalkiewicz

Alderman Eckstein

Passed

Motion carried on voice vote

**Minutes to receive:**

**E.**

**Item Action:**  
Approved

**F.**

**Item Action:**  
Approved

**G.**

**Item Action:**  
Approved

**H.**

**Item Action:**  
Approved

**I.**

**Item Action:**  
Approved

**J.**

**Item Action:**  
Approved

**K.**

**Item Action:**  
Approved

**L.**

**Item Action:**  
Approved

**Communications:**

1.

**Item Action:**  
Approved 2.

**Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	Minutes to Receive E-L and Communications 1-41.	Alderman Michalkiewicz	Alderman Eckstein	Passed
Motion carried on voice vote.				

3.

**Item Action:**  
Approved 4.

**Item Action:**  
Approved 5.

**Item Action:**  
Approved 6.

**Item Action:**  
Approved 7.

**Item Action:**  
Approved 8.

**Item Action:**  
Approved 9.

**Item Action:**

Approved 10.

**Item Action:**

Approved 11.

**Item Action:**

Approved 12.

**Item Action:**

Approved 13.

**Item Action:**

Approved 14.

**Item Action:**

Approved 15.

**Item Action:**

Approved 16.

**Item Action:**

Approved 17.

**Item Action:**

Approved 18.

**Item Action:**

Approved 19.

**Item Action:**

Approved 20.

**Item Action:**

Approved 21.

**Item Action:**

Approved 22.

**Item Action:**

Approved 23.

**Item Action:**

Approved 24.

**Item Action:**

Approved 25.

**Item Action:**

Approved 26.

**Item Action:**

Approved 27.

**Item Action:**

Approved 28.

**Item Action:**

Approved 29.

**Item Action:**

Disapproved 30.

**Item Action:**

Approved 31.

**Item Action:**

Approved 32.

**Item Action:**

Approved 33.

**Item Action:**

Approved 34.

**Item Action:**

Approved 35.

**Item Action:**

Approved 36.

**Item Action:**

Approved 37.

**Item Action:**

Approved 38.

**Item Action:**

Approved 39.

**Item Action:**

Approved 40.

**Item Action:**

Approved 41.

**Item Action:**

Approved

**IV. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY****Five (5) minute time limit for each person****A.****Item Action:**  
None**Motions****Motion Type****Motion Text****Made By****Seconded By****Motion Result**

Comments

A. Joe Gehlert, 208 Water St. Noise at Steam Utility Plant.

Comments

B. Tom Beson, 212 Water St. Noise at Steam Utility Plant.

Comments

C. Gary Joosten, 122 Water St. Noise at Steam Utility Plant.

Comments

D. Mary Ann Mulvey, 274 Misty Meadows. Referendum question.

Comments

E. Marzorie Coenen, 901 7th St. Televising of Council meetings.

Comments

F. Mary Nebel, 713 1st St. Televising Council meetings.

Comments

G. Jeff Riedl, 408 Appleton St. Televising Council meeting.

Comments

H. Mark Seif, 120 Water St. Noise at Steam Utility Plant.

Comments

I. Joanne Roush, 409 Cleveland St. Televising Council meetings.

Comments

J. Carla Watson, 349 1st St. Televising Council meetings.

Comments

K. Connie Pingel, 350 3rd St. Ttelevising Council meetings.

Comments

L. Stephanie Hendricks, 933 7th St. Televising Council meetings.

Comments

M. Michael Taylor, 545 Broad St. 1) Passing of Woody and Dale Weber. 2) New Year's Eve Celebration. 3) Televising Council meetings.

Comments

N. Kathy Bauer, 709 Lincoln St. Televising Council meetings.

Comments

O. Patty Ulrich, 345 Cleveland St. Televising Council meetings.

Comments

P. Bob Stevens, 360 1st St. Televising Council meetings.

Comments

Q. Stan Sevenich, 645 9th St. Televising Council meetings.

Comments

R. Cathy Pavich, 529 Broad St. Televising Council meetings.

Comments

S. Marty Pavich, 529 Broad St. Televising Council meetings.

## **V. APPOINTMENTS**

**A.**

**Item Action:**

None

## **VI. CLAIMS AGAINST THE CITY**

**A.**

**Item Action:**

None

## **VII. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS**

**A.**

**Item Action:**

None

## **VIII. REPORT OF COMMITTEES/BOARDS/COMMISSIONS**

**A. Plan Commission:**

1.

**Item Action:**

None

**B.        Administration Committee:**

1.

**Item Action:**

Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	B-1	Alderman Eckstein	Alderman Wisneski	Passed
Motion carried on roll call 8-0.				

2.

**Item Action:**

Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	B-2	Alderman Eckstein	Alderman Wisneski	Passed
Motion carried on roll call 8-0.				

3.

**Item Action:**

Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	B-3	Alderman Taylor	Alderman Hendricks	Passed
Motion carried on roll call 8-0.				

4.

**Item Action:**

Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	B-4	Alderman Merkes	Alderman Hendricks	Passed
Motion carried on roll call 5-3. Ald. Merkes, Taylor, Wisneski, Hendricks, Eckstein - yes. Ald. Pack, Michalkiewicz, Chase - no.				

5.

**Item Action:**

Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	B-5	Alderman Eckstein	Alderman Wisneski	Passed
Motion carried on roll call 8-0.				

**C.        Board of Public Works:**

1.

**Item Action:**

None

**IX.    ORDINANCES AND RESOLUTIONS**

**A.****Item Action:**  
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
deny	R-1-07 (Referendum Question)	Alderman Merkes	Alderman Hendricks	Passed
Discussion: Motion carried on roll call 8-0.				

**B.****Item Action:**  
Disapproved**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	R-37-06	Alderman Taylor	Alderman Hendricks	Failed
Discussion: Motion failed on roll call 3-5. Ald. Merkes, Taylor, Hendricks - yes. Ald. Wisneski, Pack, Eckstein, Michalkiewicz, Chase - no.				

**C.****Item Action:**  
Approved**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	R-39-06	Alderman Merkes	Alderman Wisneski	Passed
Motion carried on roll call 8-0.				

**X. HELD OVER BUSINESS****A.****Item Action:**  
None**XI. COUNCIL DIRECTIVES****A.****Item Action:**  
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
CA/HRD Brandt reported he is still trying to schedule a closing with the representative from Evans Title. Buyer of the property is satisfied with the situation.				

**B.****Item Action:**  
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
CA/HRD Brandt reported they are in the process of recruiting applicants for the positions. They would like to have one new employee hired in March and one in April.				

**C.****Item Action:**  
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
CA/HRD Brandt reported Davel Engineering is working on the legal description of the property to be annexed. Once the legal description is received, he will proceed with publishing the notice and preparing the ordinance.				

**D.****Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

CA/HRD Brandt reported no new bills have been received from Atty. Horowitz. Atty. Horowitz will be representing the Cities of Green Bay & DePere in a hearing that is scheduled for April, 2007, which will impact the City of Menasha. There will be no cost to the City of Menasha for this hearing.

**E.**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

CA/HRD Brandt reported for CDD Keil. The funding to purchase this property has been approved by the Council. After the purchase is finalized with Winnebago County, staff will come back to the Council for approval to demolish the existing buildings on the property.

**F.**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

No report available. Will appear on next agenda.

**G.**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

No report available. Will appear on next agenda.

**H.**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

DPW Radtke reported other than a few exceptions, the street lights recommended for reinstallation by the Council have been taken care of. The few that remain will be taken care of within the next few weeks.

**I.**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

Mayor Laux reported a copy of the financial report was presented to the Council.

Comments

Next Agenda:

Comments

Ald. Merkes - 1) Status of hiring at PWF; 2) Zoning Code issues for Providence Terrace.

Comments

Ald. Eckstein - Status of tax-exempt situation for SCA Tissue.

Comments

Ald. Chase - Heckrodt Wetland Reserve Annexation.

Comments

Ald. Hendricks - 1) Status of Gatehouse property; 2) Status of theater project; 3) Merging of supply vendors.



## Comments

Ald. Michalkiewicz - Larsen Study Report.

## Comments

Ald. Taylor - 1) Steam Plant Noise Issue; 2) Ordinances for RFP and Dry Night; 3) Status of 535 1st St; 4) Status of 87 & 81 Racine St.

**XII. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)**

**A.**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
A. Stan Sevenich, 645 9th St.	Thanked Council for approving televising Council meetings.			
	Comments			
B. Michael Taylor, 545 Broad St.	Thanked Council for approving televising Council meetings.			
	Comments			
C. Mary Nebel, 713 1st St.	Thanked Council for approving televising Council meetings.			
	Comments			
D. Mary Ann Mulvey, 274 Misty Meadows.	Former Ald. Weber would have wanted her to attend meeting to support televising council meetings.			
	Comments			
E. Jeff Riedl, 408 Appleton St.	1) Thanked Council for approving televising council meetings. 2) Thanked DPW Radtke for reinstalling street lights.			

**XIII. ADJOURNMENT**

**A.**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	To adjourn at 9:55 p.m.	Alderman Taylor	Alderman Wisneski	Passed
Motion carried on voice vote.				